

Ethics Code Development Committee – Town of Weare

Minutes (Draft Copy) for November 7, 2005

The meeting was called to order at approximately 7:00 PM by John McCausland, Chairman.

Present: Bill Alleman, David Erikson (late), John McCausland, Deborah Moore, Will Townsend

It was moved seconded and carried that the minutes of the meeting of October 27 be approved.

Since there were no adult members of the general public in attendance, details of the Working Draft approved on 10/24 were not further discussed.

A letter received from Terry Knowles, citizen of Weare, was reviewed and discussed.

An email from Selectman Helene Kirk was reviewed and discussed.

An email from Librarian Chris Hague was reviewed and discussed.

By common consent it was agreed that the Chairman would forward the Working Draft of 10/24 to the Selectmen without prejudice, as our final Code of Ethics, specifying that our committee is not taking any position for or against its adoption.

By common consent it was agreed that Bill Alleman would be Committee Spokesman for the Town Deliberative Meeting in February, per S.B. 2.

Our Mandate from the Selectmen having been fulfilled, and there being no further business to come before the Committee, no further meetings were scheduled. The members of the committee were dismissed with thanks by the Chairman.

The meeting was adjourned at 7:22 PM.

Attested by Will Townsend, Secretary